

SPECIAL MEETING
December 23, 2002

The Special Meeting of the Annapolis City Council was held on December 23, 2002 in the Council Chamber. Mayor Moyer called the meeting to order at 7:02 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter

Staff Present: City Attorney Goetzke

C Closed Session: *Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508(a)(1)(i) this statement is included in these minutes:*

A closed session of the City Council was held at 6:25 p.m., Monday, December 23, 2002 in the City Council Chamber.

Present: Mayor Moyer, Aldermen Hammond, Tolliver, Kelley, Fox, Cohen, Alderwomen Hoyle, Carter, Applicant Margaret B. Martin, Human Resources Director Milburn, City Attorney Goetzke. Alderman Cordle was absent.

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The purpose of the meeting was to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. Action taken: Confirmation of the Mayor's appointment of Margaret B. Martin as Public Works Director - A20/step 7, \$88,946 year.

PUBLIC HEARING

Without objection the public hearing on O-13-02 and R-9-02 were held jointly.

Bembe Beach Annexation

R-9-02 For the purpose of annexing into the boundaries of the City of Annapolis certain property located on Bay Front Drive, lying along the waterfront between Bembe Beach property earlier annexed to the north and the BayWoods complex to the south and west; and Chesapeake Bay/mouth of Severn River east, contiguous to the existing boundary of the City of Annapolis.

O-13-02 For the purpose of establishing a zoning classification of R2, Single-Family Residence District for the property located on Bay Front Drive, lying along the waterfront between Bembe Beach property earlier annexed to the north and the BayWoods complex to the south and west; and Chesapeake Bay/mouth of Severn River east, known as Bembe Beach, contiguous to the existing boundary of the City of Annapolis; and all matters relating to said zoning map amendment.

Planning and Zoning Chief of Current Planning Smith presented a background report on the annexation.

Planning Commission Chair Scott presented the Commission's findings.

Spoke in favor of the ordinance:

-Thomas J. Wohlgemuth, Esq., representing the petitioners, 190 Duke of Gloucester Street Annapolis, Maryland 21401

- A. Scott Mobley, President Annapolis Neck Community Association, 87 Tarragon Lane, Edgewater, Maryland 21037

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

Mayor Moyer accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 11/7/02, and Memoranda from Jon Arason, Director, to the Planning Commission dated 10/30/02.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:35 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk